

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002166

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** GRIFFIN ROAD MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O KATZ BARRON SQUITERO FAUST  
2699 S BAYSHORE DR 7TH FL  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

4000 N FEDERAL HWY STE 206  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 26-2112175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ECONOMOS, NICHOLAS  
**Address:** 4000 NORTH FEDERAL HIGHWAY, SUITE 206  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** D  
**Name:** ECONOMOS, NICHOLAS JR.  
**Address:** 4000 NORTH FEDERAL HIGHWAY, SUITE 206  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** D  
**Name:** ECONOMOS, STANLEY D  
**Address:** 4000 NORTH FEDERAL HIGHWAY, SUITE 206  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** D  
**Name:** MORROW, ILANA  
**Address:** 5900 STIRLING ROAD, SUITE 9B  
**City-St-Zip:** HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** NICK ECONOMOS

MGR

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date